

****AGENDA****
SPECIAL MEETING

RESOURCE ALLOCATION COMMITTEE
Tri-County Council on Aging

Meeting Location: Bernsen Building
700 S. Boston, Room B219
Tulsa, OK
(918) 584-7526
cmiller@INCOG.org

10:00 a.m., Wednesday, January 6, 2016

I. Call to Order

Unless otherwise noted, the Committee may discuss, review, and/or possible take action on the following:

II. Approval of October 21, 2015 Minutes

III. SFY2016 Community Expansion of Nutritional Assistance (CENA) Grant Update

IV. SFY2017 Older Americans Act Title III Request for Proposal Format Review

V. CY2016 Oklahoma Association of Area Agencies on Aging (O4A)/Masonic Funding Distribution

VI. New Business

VII. Adjournment